

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**November 4, 2015**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, November 4, 2015 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) Dollie Anderson (D/Reeve)  
Roy Yellowknee Clarence Cardinal  
Gerald Johnson Leo Alook  
Louie Okemow Dwayne Calliou  
Hal Taron Everett Gottfried (10:27 a.m.)

**ABSENT:** Marcel D. Auger

**IN ATTENDANCE:** Helen Alook Chief Administrative Officer  
Marjorie Auger Deputy Chief Administrative Officer  
Shyamal Sarker Manager of Finance  
Chad Tullis Lands & Planner Manager  
Votham Anastasiadis Economic/Tourism Officer  
Gerry Keefe Municipal Engineer  
Chantal Cardinal Recording Secretary

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:00 a.m.

**Adoption of Agenda:** **0694-2015-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes (October 14, 2015):** **0695-2015-17MDC**  
Moved by Leo Alook that the Minutes of the October 14, 2015 Regular Council meeting are adopted as presented.

CARRIED

**Adoption of Minutes (October 21, 2015):** **0696-2015-17MDC**  
Moved by Dollie Anderson that the Minutes of the October 21, 2015 Organizational Council meeting are adopted as presented.

CARRIED

**DELEGATION:** Peekiskwetan "Let's Talk Society" – Marie Lavoie  
10:12 a.m.

The delegate was in attendance to report on programs provided by Peekiskwetan "Let's Talk Society". She circulated statistical information for Council relating to number of clients served within the MD & First Nations.

Council thanked the delegate for her attendance and information.

The delegate left the meeting at 10:31 a.m.

**0697-2015-17MDC**  
Moved by Dwayne Calliou that Peekiskwetan "Let's Talk Society" is approved for the 2014 \$200,000.00 funding subject to receipt of proper financial reporting documentation.

CARRIED

Reeve Paul Sinclair left Council Chambers at 10:50 a.m. and Deputy Reeve Dollie Anderson Chaired the rest of the meeting.

- Finance Services:** The Finance Services Manager, Shyamal Sarker presented the report.
- 0698-2015-17MDC**  
Moved by Dwayne Calliou that the Finance Manager Report is accepted as presented.
- CARRIED
- Finance Policy F-12** **0699-2015-17MDC**  
Moved by Dwayne Calliou that the Finance Procurement Policy is approved as presented, effective November 4, 2015.
- CARRIED
- Land Development & Planning Services:** Lands & Planning Manager, Chad Tullis presented the Lands & Planning report and Request for Decisions (RFD's).
- 0700-2015-17MDC**  
Moved by Dwayne Calliou that the Land, Development & Planning Services report is accepted as presented.
- CARRIED
- Declaration:** Deputy Reeve, Dollie Anderson, declared a conflict of interest on the following Agenda item and excused herself from chambers at 11:00 a.m. Dwayne Calliou took over the Chair.
- Road Closure  
Bylaw 2015-19 REC:** Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta for the purpose of closing and disposing of a portion of a public road in Red Earth Creek within Plan 852 2320.
- 0701-2015-17MDC**  
Moved by Everett Gottfried to give SECOND READING to Bylaw 2015-19.
- CARRIED
- 0702-2015-17MDC**  
Moved by Gerald Johnson to give THIRD READING to Bylaw 2015-19.
- CARRIED
- Deputy Reeve Return:** Deputy Reeve, Dollie Anderson, returned to Chambers at 11:02 a.m. and resumed the Chair from Dwayne Calliou.
- Transportation Services:** **0703-2015-17MDC**  
Moved by Gerald Johnson that the Transportation Services report is accepted as presented.
- CARRIED
- Public Services:** **0704-2015-17MDC**  
Moved by Gerald Johnson that the Public Services report is accepted as presented.
- CARRIED

**Acceptance of Scope  
Change for  
Calling Lake Lagoon:**

**0705-2015-17MDC**

Moved by Dwayne Calliou that administration proceed with Phase One of the Calling Lake Lagoon project, with the scope of work to include the new sewage lagoon, drain line to the Calling River, access road construction, and design of future piping needed to de-commission the existing lagoon.

CARRIED

**Economic  
Development:**

**0706-2015-17MDC**

Moved by Dwayne Calliou that the Economic Development report is accepted as presented.

CARRIED

**CAO Report:**

Chief Administrative Officer, Helen Alook presented the monthly report and Request for Decisions (RFD's).

**0707-2015-17MDC**

Moved by Everett Gottfried that the CAO report is accepted as presented.

CARRIED

**In Camera Session:**

**0708-2015-17MDC**

Moved by Dwayne Calliou to go in camera at 11:45 a.m. to include CAO.

CARRIED

CAO left the In-Camera session at 12:05 p.m.

**Out of Camera:**

**0709-2015-17MDC**

Moved by Leo Alook to go out of camera at 12:35 p.m.

CARRIED

**Recess/reconvene:**

The meeting recessed at 12:35 p.m. and reconvened at 1:30 p.m.

Dwayne Calliou and Everett Gottfried did not return to Council Chambers for the duration of the meeting.

**FireSmart Work on MD  
Lands in REC:**

**0710-2015-17MDC**

Moved by Leo Alook that administration is authorized to issue the agency and waiver letter to Alberta Agriculture and Forestry Wildlife Prevention for the proposed work on MD lands in Red Earth Creek.

CARRIED

**Appointment of the Director  
Of Emergency Management  
And Deputy Director of  
Emergency Management  
Roles:**

**0711-2015-17MDC**

Moved by Hal Taron that the Transportation Manager Cyndi Taron is appointed as the Director of Emergency Management for the MD and the Legislative Services Manager Deborah Juch is appointed as the Deputy Director of Emergency Management.

CARRIED

**Social Media & Communication Technology**

**Use Policy P.9:** 0712-2015-17MDC

Moved by Hal Taron that the Social Media & Communication Technology Use Policy is adopted as presented effective November 4, 2015.

CARRIED

**Amend the Fire Department Membership Policy**

**EOP.001:** 0713-2015-17MDC

Moved by Hal Taron that ~~table~~ the Fire Department Membership Policy is tabled.

*Amended on November 24/15.*

*HA PS*

CARRIED

**Amend the Outdoor Facility Booking Policy R.2:**

0714-2015-17MDC

Moved by Hal Taron that the Outdoor Facility Booking Policy R.2 is approved with the following amendment:

- 1. Remove "day use areas".

CARRIED

**Laura Houle Donation Request Appeal:**

0715-2015-17MDC

Moved by Leo Alook that the Donation Request Appeal received from Laura Houle is accepted as information.

CARRIED

**Donation Request Mistassiniy School:**

0716-2015-17MDC

Moved by Dollie Anderson that the donation request received from the Mistassiniy School Parent-Teacher-Student Committee is tabled.

CARRIED

**Correspondence Sheet:**

0717-2015-17MDC

Moved by Louie Okemow that the correspondence items listed as "a" and "b" are accepted as information.

CARRIED

**Committee Reports:**

0718-2015-17MDC

Moved by Leo Alook that the Council Activity Reports are accepted as presented.

CARRIED

**Adjournment:**

0719-2015-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:17 p.m.

CARRIED

*Paul Sinclair*  
Reeve

*Leo Alook*  
Chief Administrative Officer